

PROCEEDINGS OF THE BROWN COUNTY EXECUTIVE COMMITTEE

Pursuant to Section 18.94 Wis. Stats., a special meeting of the **Brown County Executive Committee** was held on Wednesday, January 19, 2011 in Room 210, City Hall, 100 North Jefferson Street, Green Bay.

Present: Mary Scray, Chair; Jesse Brunette, Tom DeWane, Bernie Erickson,
Pat Evans, Tom Lund
Excused: Guy Zima
Also Present: Tom Hinz, Fred Mohr, Bill Dowell, Paula Kazik, Bob Heimann, Sara Perrizo,
Supervisors Andrews, Carpenter, Clancy, Krueger, Dantine.

I. **Call Meeting to Order:**

The meeting was called to order by Chair Mary Scray at 6:32 p.m.

II. **Approve/Modify Agenda:**

Motion made by Supervisor Lund and seconded by Supervisor Brunette to approve. MOTION APPROVED UNANIMOUSLY

Vacant Budgeted Positions (Request to Fill)

1. Facilities Management – Facility Engineer.

Facilities Management Director Bill Dowell indicated that this was an important position to fill and is a good resource for the county. It was his recommendation that the Board approved the request to fill.

Supervisor De Wane inquired if Dowell already had someone in mind to fill the position or if the usual hiring procedure of posting the position would be followed. Dowell replied that he did not have anyone in mind for the position and the usual procedures would be followed.

Supervisor Erickson asked if the position was already included in the budget and Dowell confirmed that it was. Supervisor Dantine then inquired if the position was an administrative position or union position and it was indicated that it was a non-union position.

Motion made by Supervisor Evans and seconded by Supervisor Brunette to approve. MOTION APPROVED UNANIMOUSLY

2. **Such Other Matters as Authorized by Law:**

Motion made by Supervisor Erickson and seconded by Supervisor De Wane to adjourn at 6:35 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary